

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday February 10, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve January Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 2015 Budget
 - b) Strategic Plan Draft – need photos of staff & Board
 - c) Computer upgrade update
 - d)
- IV. New Business
 - a)
 - b)
 - c)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. New chair/membership
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: March 10, 2015, 6:30 p.m. ***Election Day, Mtg room unavailable
- VIII. Adjournment